

TEJANO CENTER FOR COMMUNITY CONCERNS, INC.
Raul Yzaguirre Schools for Success

2950 Broadway, Houston, Texas 77017 Phone: 713-640-3700 FAX: 713-644-6232
www.tejanocenter.org

"The mission of the Tejano Center for Community Concerns is to develop education, social, health, and community institutions that empower families to transform their lives."

PUBLIC NOTICE

Meeting Agenda for Tuesday, July 26, 2022

Notice is hereby given that the Board of Directors of the Tejano Center for Community Concerns, Inc., (Tejano Center) will hold its regular meeting on Tuesday, July 26, 2022, 5:30 p.m. This meeting is open to the public, and community input is welcomed during the time designated for public comment. It is the intent of the Tejano Center to have, and the meeting will have, a quorum and presiding officer. If a member of the public can provide testimony or otherwise wishes to participate in the meeting when public input is permitted, but lacks the necessary technology, such will be provided at 2950 Broadway, Houston, Texas 77017. The board will consider, discuss, and adopt such orders, resolutions, and/or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the matters outlined in this agenda.

Meeting Call-In Information

Due to the ongoing Coronavirus epidemic and rising numbers of cases among staff, faculty, students, and the public at large, this meeting will be conducted pursuant to the emergency provisions of the Texas Open Meetings Act.

Join Zoom Meeting

<https://us06web.zoom.us/j/86797119185?pwd=N0RjL2ZYSk5oUFQ2QWxZcHpibDdjZz09>

Meeting ID: 867 9711 9185

Passcode: 037633

One tap mobile

+13462487799,,86797119185#,,,,*037633# US (Houston)

+16694449171,,86797119185#,,,,*037633# US

1. **CALL TO ORDER** (2 minutes)
2. **PRAYER** (3 minutes)
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE** (2 minutes)
4. **ROLL CALL** (3 minutes)
5. **PUBLIC COMMENT** (7-10 minutes) Any individual wishing to address the Board of Directors of the Tejano Center for Community Concerns must sign in with Jessica Villarreal, Board Services, by emailing a request to speak. The request must include the name of speaker, telephone, number and email address of the speaker, and the topic of the intended

comments, to Jessica.villarreal@tejanocenter.org. Those doing so will be allowed to address the board for a maximum of three minutes. Individuals will address the board in the order that they have signed in. Alternatively, the individual mail email comments to the above email address.

6. PRESENTATIONS/UPDATES

- a. Board Goals 1 and 2 Progress Measures Presentation**
- b. Sunrise Lofts Update**
- c. OST Update, Donna Rickenbacker and Dr. Adriana Tamez**

7. PRESIDENT/CEO ACTION ITEMS

Motion A: Approval of Minutes of the June 28, 2022 Meeting of the Tejano Center for Community Concerns/Raul Yzaguirre Schools for Success Board of Directors

Motion B: Approval of the May 2022 Unaudited Financials for Tejano Center for Community Concerns

Motion C: Approval of the May 2022 Unaudited Financials for Raul Yzaguirre Schools for Success

Motion D: Approval of 2022-2023 Contract/Service Agreements over \$25,000

Motion E: Approval of Purchase Computers from Dell for RYSS

Motion F: Approval of Waiver Submission for Low Attendance at RYSS

Motion G: Approve of Consultation Services Agreement with Terrie Armstrong for RYSS

Motion H: Approval of Additional Days of Consultant Services with Cecilia Borg-Vigil for BRYSS Academy and Houston Early College T-STEM and STEM Academies and with Houston A + for Northeast STEM Academy for August 2022 Teacher Professional Development

Motion I: Approval of Acceptance of Good Reason Houston Grant \$55K for RYSS

Motion J: Approval of School Safety Policy Addressing Behavioral Threat Assessment

Motion K: Approval of Acceptance of Marylee Allen PSSF COVID-19 \$60K Relief Funds in Support for Child Placing Agency

Motion L: Approval of Program Name Change from VOCA (VICTIMS OF CRIME ACT) to TCCCC RESOLVE Program

- Motion M: **Approval of Legal Representation Agreement between Tejano Center for Community Concerns and Wilson, Cribbs & Goren, P.C.**
- Motion N: **Approval of Acceptance of \$30,000 Grant from Capital One in Support of GRADCAFE**
- Motion O: **Approval of Acceptance of \$75,000 Grant from Unidos US in Support of the Latinos in Automotive Program to be Administered through GRADCAFE**
- Motion P: **Approval of Acceptance of \$22,500 Grant from United Way of Greater Baytown Area and Chambers County in Support of GRADCAFE Baytown**
- Motion Q: **Approval of Acceptance of \$10,000 Grant from Unidos US for CASA Program at RYSS**
- Motion R: **Approval of Signs & More to Perform Maintenance and Repair Work at Brownsville Campus not to Exceed \$50,000**
- Motion S: **Approval of Proposed 2022- 2023 Employee Handbook**
- Motion T: **Approval of COVID-19 Health Disparities among Populations at High-Risk and Underserved for Community Organizing and Capacity Building with the City of Houston Grant for \$1.5M**
- Motion U: **Approval of Yummy as Prime Vendor for School Catering Services**
- Motion V: **Approval of Resolution of Board of Directors Concerning Authority to Excute/Sign Documentation in Relation to a Proposed Loan Agreement between the City of Houston, DWR OST, LP and TCCC and Related Documents**
- Motion W: **Approval of Signature Authorization for OST Lofts and Resolution of Board of Directors Concerning Authority to Excute/Sign Documentation in Relation to the Formation of TCCC OST Lofts, LLC and Related Documents**
- Motion X: **Approval of Partnership Agreement between Tejano Center for Community Concerns and DWR Development Group, LLC**
- Motion Y: **Approval of Salary Increase for Tejano Center and Raul Yzaguirre Schools for Success Employees Not on Teacher Salary Scale**
- Motion Z: **Approval of SERVE HOUSTON AmeriCorps Project Site at Tejano Center for Community Concerns**

8. PRESIDENT/CEO INFORMATION ITEMS

**Item A: Raul Yzaguirre Schools for Success Safety & Security Facility Audit
Summary Report Spring 2022**

Item B: GRADCAFE BY PROJECT GRAD

Item C: VOCA Victims of Crime Acts Outreach and Support Program

9. BOARD OF DIRECTORS ACTION/DISCUSSION ITEMS

10. DISCUSSION ITEMS

11. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE §§ 551.071, 551.072, 551.074, AND 551.082, TO ADDRESS:

- a. Private consultation with attorney concerning privileged issues from agenda matters and pending or threatened litigations.
- b. Deliberations concerning the purchase of real property
- c. Deliberations concerning the duties of the CEO and CFO regarding supervision of personnel
- d. Consider complaints against directors and senior staff
- e. Discussion of duties and evaluation of administrative personnel, including complaints regarding school staffing, academic and organizational changes for the 2021-2022 school year

12. CONSIDERATION AND ACTION ON ANY ITEMS ADDRESSED IN CLOSED SESSION

13. ADJOURNMENT